CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION MINUTES OF THE MEETING

DATE:

July 27, 2020

TIME:

4:30 p.m.

PLACE:

Battell Community Center Auditorium

PRESENT:

John Coppens, Michael P. Faulkner, Tony Violi, Pat Han, Naomi Rea

NOT PRESENT:

Carolyn A. Teeter

ALSO PRESENT:

Phil Blasko, Yvonne Teeter, Pat Hinkle

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Michael P. Faulkner. Mr. Coppens called for a motion to approve the minutes of the July 13, 2020 Park Board Meeting. Mr. Violi moved to approve the minutes as presented. Mr. Hahn seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko requested the Board approve declaring a two-wheel drive Ford 150 single cab long bed truck as surplus. Mr. Faulkner moved to approve the request and Mr. Violi seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

Docket #	<u> </u>
2020-314	\$691.39
2020-321	\$77,663.14
2020-325	\$344.00

Mr. Violi moved to approve the claims as presented and Mr. Faulkner seconded it. The motion carried unanimously.

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DIRECTOR'S UPDATES:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board there's one week of camp left.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mr. Faulkner. The motion carried unanimously. The meeting was adjourned at 4:45 p.m.

Submitted for Approval to the Board

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Yvonne Teeter, Office Coordinator

Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary